

Message Text

UNCLASSIFIED

PAGE 01 CALI 00310 041236Z

47

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W

----- 130600

R 032040Z AUG 76

FM AMCONSUL CALI

TO USDOC WASHDC

INFO AMEMBASSY BOGOTA

SECSTATE WASHDC 1888

UNCLAS CALI 0310

E.O.11652: N/A

TAGS: BEXP

SUBJ: TECNOQUIMICAS LTDA. ANDHIA. S.C.A.

REF: USDOC WASHDC 13057 AND CALI 0246

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: 0065200

4. "REQUESTED AS:"CIAS. TECNOQUIMICAS LTDA."

(TECNOQUIMICAS LTDA. AND CIA. S.C.A.)

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 156& CARRERA 7 NO. 23-12

6. CALI, VALLE, COLOMBIA

7. ESTABL: 1957 8. EMPL: 848 9. SIZE: (19-X) LARGE

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA.

12. RPT. DATE: 06/76

13A. 28995/5 IMP. OF ESSENTIAL OILS

13B. 28650/5 IMP. OF CYCLIC CRUDES AND INTERMEDIATES

13C. 28190/5 IMP. OF OTHER INORGANIC CHEMICALS, N.E.C.

13D. 28690/5 IMP. OF INDUSTRIAL ORGANIC CHEMICALS, N.E.C.

13E. 32950/5 IMP. OF MINERALS, GROUND OR TREATED

13F. 20990/5 IMP. OF PECTIN

13G. 28440/023 MFR. AGT. AND DIST. OF TOILET PREPARATIONS.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALI 00310 041236Z

13H. 28300/023 MFR. AGT. AND DIST. OF DRUGS

13I. 34212/3 DIST. OF RAZOR BLADES AND RAZORS, EXCEPT ELECTRIC

13J. 39142/3 DIST. OF FLATWARE (KNIVES, FORKS, SPOONS, ETC.)

13K. 20840/3 DIST. OF WINES, BRANDY AND BRANDY SPIRITS

13L. 20850/3 DIST. OF DISTILLED LIQUOR, EXCEPT BRANDY

14. CONTACT: FRANCISCO BARBERI Z. TITLE: MGR.

15. CABLE: TECNOQUIMICAS 16. TELEX: 055-653

17. TEL: 861111

18. FINANCIAL REFS: BANCO DE COLOMBIA, CALLE 11 NO. 5-64& BANCO DE BOGOTA, CARRERA 4 NO. 11-55& BANCO FRANCO COLOMBIANO, CARRERA 4 NO. 12-70, ALL OF CALI, VALLE, COLOMBIA.

19. TRADE REFS: MILES LABORATORIES PAN AMERICAN IND., CALLE 30 NORTE NO. 6-19, CALI, VALLE, COLOMBIA& DENVER CHEMICAL MFG. CO., 35 COMMERCE ROAD, STAMFORD, CONN. 06904.

20. FOREIGN FIRMS REPRESENTED: AGENCY REP. OF DENVER CHEMICAL MFG. CO., 35 COMMERCE ROAD, STAMFORD, CONN. 06904, FOR PHARMACEUTICAL PREPARATIONS, DATE OF ACQUISITION NOT STATED.

21. THIS FIRM IS ONE OF THE LEADING ONES IN COLOMBIA IN ITS LINE OF BUSINESS. IT OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH NEGOTIABLE SHARES. PAID-IN CAPITAL IS LISTED AS 98,839,000 COLOMBIAN PESOS. SALES VOLUME WAS REPORTED AS 687 MILLION COLOMBIAN PESOS. FIRM EMPLOYS 57 TRAVELING SALESMEN COVERING THE ENTIRE COUNTRY. FIRMS IS REPORTED AS PROPERLY MANAGED AND IT ENJOYS A GOOD COMMERCIAL REPUTATION. THIS FIRM IS ALSO A STOCKHOLDER IN OTHER LOCAL FIRMS. BANKING INSTITUTIONS CONTACTED REPORT VERY GOOD EXPERIENCE WITH THIS FIRM IN ALL DEALINGS INCLUDING CREDIT FACILITIES EXTENDED. CONSULATE RECOMMENDS THIS FIRM AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J. DE SOTO APPROVED BY: J. KERR, JR.

AT: U.S. CONSULATE, CALI

KERR

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CALI00310
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760300-0805
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760894/aaaadecm.tel
Line Count: 96
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 CALI 246
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 23 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 FEB 2004 by ReddocGW>; APPROVED <26 NOV 2004 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TECNOQUIMICAS LTDA. ANDHIA. S.C.A.
TAGS: BEXP
To: COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006